



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF GEOLOGISTS

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PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, May 12, 2017 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard Cannon Building, Second Floor Conference Room B Dover, Delaware 19904
MINUTES FOR APPROVAL:	June 16, 2017

MEMBERS PRESENT

William "Sandy" Schenck, President, Professional Member
Steven Smailer, Vice-President, Professional Member
Douglas Rambo, Secretary, Professional Member
David Reinhold, Professional Member

MEMBERS ABSENT

Kenneth Dryden, Public Member
Maureene LaFate, Public Member
Judith Nicholas, Public Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Jessica Williams, Administrative Specialist III

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:10 a.m.

REVIEW AND APPROVAL OF MINUTES

Mr. Rambo moved, seconded by Mr. Reinhold, to approve the March 10, 2017 meeting minutes as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Stamp & Seal Requirements for State Employees

The Board tabled this subject and will continue the discussion at their next scheduled meeting.

Discussion of Engineer Exemption

The Board discussed the problems with practicing without a geologist license and the procedures one should take if they notice or are aware of unlicensed practice.

There was further discussion on where the Board stands with DAPE as far as this is concerned.

Ms. Kelly stated that there are things the Division can do such as issue a cease and desist order or file a formal complaint for investigation.

Mr. Smailer moved, seconded by Mr. Reinhold, to have Mr. Schenck draft a letter for the DAPE and have it reviewed by the Board at the next meeting. By unanimous vote, the motion carried.

This topic will remain on the agenda for the next meeting.

NEW BUSINESS

Review of Continuing Education Approval Applications

Mr. Rambo moved, seconded by Mr. Schenck, to approve for geological content the course requested by Elizabeth Eyer for "ITRC Groundwater Statistics for Environmental Project Managers". By unanimous vote, the motion carried.

Mr. Rambo moved, seconded by Mr. Schenck, to approve for geological content the course requested by Ronald Wesley for "Hydrogeology of Aquitards and Low-Permeability Materials: Part 1". By unanimous vote, the motion carried.

Mr. Rambo moved, seconded by Mr. Schenck, to approve for geological content the course requested by Ronald Wesley for "Hydrogeology of Aquitards and Low-Permeability Materials: Part 2". By unanimous vote, the motion carried.

Mr. Rambo moved, seconded by Mr. Schenck, to approve for geological content the course requested by Michael Gonshor for "Groundwater in Fractured Bedrock". By unanimous vote, the motion carried.

Review of Applications by Examination

Mr. Smailer moved, seconded by Mr. Rambo, to grant licensure to Genna Rohleder contingent on the passing scores of both the FG & PG exams. By unanimous vote, the motion carried.

Amendment to the Agenda

Mr. Smailer moved, seconded by Mr. Schenck, to amend the agenda to include the discussion of the ASBOG secretary nomination. By unanimous vote, the motion carried.

ASBOG Secretary Nomination

Mr. Schenck moved, seconded by Mr. Smailer, to reconfirm their nomination of Mr. Rambo as the secretary to ASBOG. By unanimous vote, the motion carried.

Amendment to the Agenda

Mr. Schenck moved, seconded by Mr. Smailer to amend the agenda to include the review of post-renewal continuing education audits. By unanimous vote, the motion carried.

Review of Post-Renewal Continuing Education Audit

Mr. Smailer moved, seconded by Mr. Schenck, to approve the audits reviewed with the exception of one that needed more information. By unanimous vote, the motion carried.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (For Discussion Only)

Mr. Schenck stated he would not be at the June meeting as he is aware that the Board may have a quorum issue. It was advised that the public members be notified to confirm their attendance for the June meeting.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for June 9, 2017 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Smaller moved, seconded by Mr. Schenck, to adjourn the meeting at 11:38 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, flowing style.

Meredith Hurley
Administrative Specialist II